

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

February 8, 2012
7:00 P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

REGULAR AGENDA

CALL TO ORDER

ROLL CALL: Present - Mick Burroughs
Rick Gudex
Rebecca Lunde-Ross
Gary Miller
Jeff Ruedinger
Jim Sabel
Rob Vande Zande

Absent - None

Administrative Staff - Thomas Herre, City Manager
Hal Wortman, Dir of Administration
Deb Hoffmann, City Attorney
Jordan Skiff, Dir of Public Works
Paul De Vries, City Engineer
Bill Lamb, Chief of Police
Steve Klein, Police Captain
Peter O'Leary, Fire Chief
Adam Dorn, GIS Specialist

Others in Attendance: Mike Grota, Grota Appraisals
Jim Young, Grota Appraisals

Council President Gudex declared a quorum present.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A Moment of Silence was observed.

CONSENT AGENDA

CONSENT AGENDA

(A Motion Adopting The Consent Agenda Finalizes The
Proposed Action Cited For The Matter)

Page 2

January 25, 2012 Closed Session

Carried.

General consensus of City Council Members to hire Voorhees Associates, LLC.

CITY COUNCIL MINUTES

February 8, 2012

Page 3

REPORTS OF COMMITTEES

Plan Commission overview and update was presented by Paul Smedberg, Chairman of Plan Commission.

RESOLUTIONS

Resolution No. 8297

Subject: Resolution Authorizing Execution Of The Department Of Natural Resources Principal Forgiven Financial Assistance Agreement

(Effect: Authorizes The WDNR To Reimburse The City \$124,521.00 For The Hass Circle Pond

(Initiator: City Engineer

(File No. 2012-032

Motion made by Councilperson Vande Zande to approve Resolution No. 8297.

Seconded by Councilperson Ruedinger.

ROLL CALL VOTE: Aye - Miller, Ruedinger,
Lunde-Ross, Gudex, Burroughs,
Vande Zande, Sabel

Nay - None

Carried.

ORDINANCES

Ordinance No. 3487A & 3487B

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Add Stop Or Yield Sign

(Location: Farwell Avenue, At Its Intersection With West 11th Street, Farwell Stopping Or Yielding.

(Initiator: Louise Funk, 368 West 11th Street

(Advisory Parking & Traffic Board Recommendation: **Deny**)

(File No. 2012-033

Motion made by Councilperson Sabel to **deny** Ordinance No. 3487 A and 3487B.

Seconded by Councilperson Miller.

ROLL CALL VOTE: Aye - Miller, Ruedinger, Gudex,
Burroughs, Vande Zande, Sabel

Nay - Lunde-Ross

Carried.

ADJOURN TO CLOSED SESSION

The Chair Will Entertain A Motion To Convene In Closed Session At The Request Of The City Manager For The Purpose Of:

CITY COUNCIL MINUTES

February 8, 2012

Page 4

Deliberating Or Negotiating The Purchasing Of
Public Properties, The Investing Of Public Funds,
Or Conducting Other Specified Public Business,
Whenever Competitive Or Bargaining Reasons Require
A Closed Session.

The Subject Of The Closed Session Is:

Status Of Negotiations Of Intergovernmental Agreement

This subject is exempt under Wisconsin Statutes
Section 19.85(1)(e)

The motion, if made, must be adopted by a majority vote in such
manner that the vote of each member is ascertained and recorded
in the minutes.

No business other than stated above may be taken up at this
closed session.

Motion made by Councilperson Vande Zande to adjourn.
Seconded by Councilperson Ruedinger.

ROLL CALL VOTE: Aye - Miller, Lunde-Ross, Gudex,
 Burroughs, Vande Zande, Sabel
 Nay - Ruedidnger

Carried.

Meeting adjourned to the Closed Session at 7:36 p.m.

SUE STRANDS
CITY CLERK

SS/maa